

# 9 FAM PART IV Appendix D, Exhibit I

## CLASS REFUSAL/LOOKOUT CODES

(TL:VISA-168; 08-01-1997)

Ref/ Lookout Code	Quasi Ref Code Use Waiver	INA Section	Description	Retention	CAT
1A1*	P1A1**	212(a)(1)(A)(i)	Communicable disease	Age 90	1
1A2 (Inactive)	P1A2 (Inactive)	See 13M	Physical or mental disorder	Convert to 13M	1
12V	P12V	212(a)(1)(A)(ii)	Lacking required vaccinations	1 year	2
1A3 (Inactive)	P1A3 (Inactive)	See 1A4	Drug abuser or addict	Convert to 1A4	1
13M*	P13M**	212(a)(1)(A)(iii)	Physical or mental disorder	Age 90	1
1A4*	P1A4**	212(a)(1)(A)(iv)	Drug abuser or addict	Age 90	1
2A1*	P2A1**	212(a)(2)(A)(i)(I)	Crime involving moral turpitude	Age 90	1
2A2*	P2A2*	212(a)(2)(A)(i)(II)	Controlled substance violator	Age 90	1
2B*	P2B**	212(a)(2)(B)	Multiple criminal convictions	Age 90	1
2C*	P2C*	212(a)(2)(C)	Controlled substance trafficker	Age 90	1
2D (Inactive)	P2D(Inactive)	212(a)(2)(D)	Prostitution and Commercialized Vice	Convert to 2D1	1
2D1*	P2D1**	212(a)(2)(D)(i)	Prostitution (within 10 years)	Age 90	1
2D2*	P2D2**	212(a)(2)(D)(ii)	Procuring (within 10 years)	Age 90	1
2D3*	P2D3**	212(a)(2)(D)(iii)	Unlawful commercialized vice	Age 90	1
2E*	P2E**	212(a)(2)(E)	Asserted immunity to avoid prosecution	Age 90	1
3A (Inactive)	P3A (Inactive)	212(a)(3)(A)	General espionage, etc.	Age 90	1
3A1*	P3A1**	212(a)(3)(A)(i)	Espionage, sabotage, technology transfer	Age 90	1
3A2*	P3A2**	212(a)(3)(A)(ii)	Other unlawful activity	Age 90	1
3A3*	P3A3**	212(a)(3)(A)(iii)	Act to overthrow USG	Age 90	1
3B*	P3B**	212(a)(3)(B)	Terrorist activities	Age 90	1
3C***	P3C***	212(a)(3)(C)	Foreign policy	Age 90	1

3D*	P3D**	212(a)(3)(D)	Immigrant membership in totalitarian party	Age 90	1
3E1*	P3E1*	212(a)(3)(E)(i)	Participation in Nazi persecutions	Age 100	1
3E2*	P3E2*	212(a)(3)(E)(ii)	Participation in genocide	Age 100	1
4*	P4**	212(a)(4)	Public charge	5 years	2
5A**	P5A**	212(a)(5)(A)	Labor certification	2 years	2
5B**	P5B**	212(a)(5)(B)	Unqualified physicians	2 years	2
5C*	P5C**	212(a)(5)(C)	Uncertified foreign health- care workers	2 years	2

6A (Inactive)	P6A (Inactive)	See 91A	Aliens previously excluded and deported	Convert to 91A	2
6AW**	P6AW**	212(a)(6)(A)	Alien present without admission or parole	5 years	2
6B (Inactive)	P6B (Inactive)	212(a)(6)	Certain aliens previously removed from the U.S.	5 years	1
6BA (Inactive)	P6BA (Inactive)	See 92A	Certain aliens previously removed from the U.S.	Convert to 292A	No
6BB (Inactive)	P6BB (Inactive)	See 92C	Certain aliens previously removed from the U.S. (aggravated felony)	Convert to 92C	1
6BR**	P6BR**	212(a)(6)(B)	Failure to attend removal proceedings	5 years	2
6C (Inactive)	P6C (Inactive)	See 6C1	Misrepresentation/fraud	Convert to 6C1	1
6C1*	P6C1**	212(a)(6)(C)(i)	Misrepresentation	Age 90	1
6C2*	P6C2**	212(a)(6)(C)(ii)	Falsely claiming citizenship	Age 90	1
6D**	P6D**	212(a)(6)(D)	Stowaways (POE only)	5 years	2
6E*	P6E**	212(a)(6)(E)	Smugglers	Age 90	1
6F**	P6F**	212(a)(6)(F)	Subject of civil penalty	Age 90	1
6G*	P6G**	212(a)(6)(G)	Student visa abusers	5 years	2
7A1**	P7A1**	212(a)(7)(A)(i)(I)	Immigrant without visa (POE only)	5 years	2

7A2**	P7A2**	212(a)(7)(A)(i)(II)	Immigrant visa not in compliance with INA 203 (POE only)	5 years	2
7B**	P7B**	212(a)(7)(B)	Documentation requirement for nonimmigrants	3 years	2
7B1 (Inactive)	P7B1 (Inactive)	212(a)(7)(B)(i)(I)	Nonimmigrant without valid passport	Convert to 7B	2
7B2 (Inactive)	P7B2 (Inactive)	212(a)(7)(B)(i)(II)	Nonimmigrant without visa (POE only)	Convert to 7B	2
8 (Inactive)	P8 (Inactive)		Ineligible for citizenship (IV only)	Age 90	1
8A**	P8A**	212(a)(8)(A)	Immigrant permanently ineligible for citizenship (IV only)	Age 90	1
8B**	P8B**	212(a)(8)(B)	Draft evader	Age 90	1
8B1** (Inactive)	P8B1 (Inactive)	212(a)(8)(B)	Draft evader – immigrant when departed	Convert to 8B	1
8B2 (Inactive)	P8B2 (Inactive)	212(a)(8)(B)	Draft evader – nonimmigrant when departed (IV only)	Convert to 8B	1
9A (Inactive)	P9A (Inactive)	See 10A	Practicing polygamists	Convert to 10A	2
91A**	P91A**	212(a)(9)(A)(i)	Ordered removed upon arrival	5 years	2
91B**	P91B**	212(a)(9)(A)(i)	Ordered removed upon arrival – multiple removals	20 years	2

91C**	P91C**	212(a)(9)(A)(i)	Ordered removed upon arrival - convicted aggravated felony	Age 90	1
92A**	P92A**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding	10 years	2
92B**	P92B**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding multiple removals	20 years	2
P92C**	92C**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding convicted aggravated felony	Age 90	1
9B (Inactive)	P9B (Inactive)	See 10	Guardian required to accompany excluded aliens	Convert to 10B	2
9B1**	P9B1**	212(a)(9)(B)(i)(I)	Unlawfully present 181-364 days (within 3 years)	5 years	2
9B2**	P9B2**	212(a)(9)(B)(i)(II)	Unlawfully present 365 or more days (within 10 years)	10 years	2
9C (Inactive)	P9C (Inactive)	See 10C	International child abduction	Convert to 10C	1
9CP**	P9CP**	212(a)(9)(C)	Unlawfully present after previous immigration violations	Age 90	1
10A**	P10A**	212(a)(10)(A)	Practicing polygamist	5 years	2

10B**	P10B**	212(a)(10)(B)	Guardian required to accompany inadmissible helpless alien (POE only)	5 years	2
10C*	P10C*	212(a)(10)(C)	International child abduction	20 years	1
10D*	P10D**	212(a)(10)(D)	Unlawful voter	Age 90	1
10E*	P10E**	212(a)(10)(E)	Former U.S. citizen who renounced citizenship to avoid taxation	Age 90	1
212E	P212E	212(e)	Certain former "J" visa holders	2 years	2
212F***	P212F	212(f)	Presidential proclamation	10 years	1
222*	P222**	222(g)(2)	Alien in illegal status, required to apply for new NIV in country of alien's nationality	Age 90	1
401***	P401		Helms-Burton refusal	Age 90	1
00			Department opinion required	Age 90	1
42			Unqualified refugee	2 years	2
G		221(g)	Documentation pending	1 year	2
L			Pre-application information available at post	1 year	2
N			Petition on file	1 year	2
R		214(b)	Intending immigrant	1 year	2

SL		Stolen/lost passport or green card	5 years	2
23*** (Inactive)	73 (Inactive)	Drug conviction or trafficking	Age 90	1
27*** (Inactive)	77 (Inactive)	Prejudicial to public interest	Age 90	1
28 (Inactive)	78 (Inactive)	Anarchists, communists, terrorists, etc.	Age 90	1
A90**(INS)		Conditional resident whose status was terminated	5 years	2
A96**(INS)		Alien suspected of having abandoned permanent residence	5 years	2
A97** (INS)		History of denied or voided I-184 crewman card	Age 80	2
A98** (INS)		Crewman departure enforced, immigration violator	Age 80	2
ER6** (INS)		Final Order Expedited Removal per INA 212(a)(6)(C)	Age 90	2
ER7** (INS)		Final Order Expedited Removal per INA 212(a)(7)	5 years	2
GWR** (INS)		Guam visa waiver refusal	Age 80	2
VWR** (INS)		Visa waiver refusal	Age 80	2

W02** (INS)	OSC/WA pending (aggravated felony)	5 years	2
W03** (INS)	Warrant of deportation outstanding	5 years	2
W04** (INS)	INS criminal warrant outstanding	5 years	2

\* Lookout entries sent to TECS and received from TECS

\*\* Lookout entries received from TECS but not sent to TECS

\*\*\* Lookout entries sent to TECS but not received from TECS

\*\*\*\* "P" version of this code is available for post use